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The File Desk (Ref 822819)
Securities Exchange Commission
Division of Corporate Finance
Room 3094 (3-6)
450 Fifth Street
Washington DC 205549
USA



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Our Ref MLW

Dear Sir/Madam

I enclose a copy of a Company Announcement released today.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "M. Woodall".

Michelle Woodall
Senior Company Secretarial Assistant

Enc.

PROCESSED
SEP 06 2002
THOMSON
FINANCIAL

A handwritten signature in cursive script, appearing to read "dlw", with the date "9/4" written below it.

Announcement Body Information:

At the recent Annual General Meeting of Severn Trent Plc, it was announced that Mr Andrew Simon OBE, the senior independent non-executive director of the Company, would be standing down with immediate effect. Mr Simon, who has been a director of the Company for almost 13 years, stands down in line with best corporate governance principles.

www.severntrent.com